

United States Bankruptcy Court
Eastern District of New York

In re:
Hui Qin
Debtor

Case No. 24-41955-ess
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0207-1

User: admin

Page 1 of 2

Date Rcvd: May 09, 2024

Form ID: 309A

Total Noticed: 19

The following symbols are used throughout this certificate:

Symbol Definition

+ Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 11, 2024:

Recip ID	Recipient Name and Address
db	Hui Qin, C/O 37-12 Prince Street., Suite 9D, Flushing, NY 11354
10341169	CITIC Poly Fund, No. 46 Xiaoyun Road, Floor 17, Air China Century Plaza, Chaoyang District, Beijing, China
10341170	China Citic Bank, Floors 6-30 and 32-42, Building 1, No. 10 Guanghai Road, Chaoyang District, Beijing, China
10341168	China Railway Water Conservancy & Hydropower Plann, No. 1038, Beijing East Road, Nanchang City, Jiangxi Province, China
10341171	Great Panorama International Limited, C/O Y.F. Lam & Co., Solicitors, Suite 2001, 20/F, China United Centre, 28 Marble Road, North Point Hong Kong, China
10341166	Guotai Junan Securities, Room 105-01, Floor 1, Building 9, Financial Street, Xicheng District, Beijing, China
10341164	+ HUZHOU CHUANGTAI RONGYUAN INVESTMENT MANAGEMENT PA, HUZHOU HUIRONGSHENG EQUITY INVESTMENT PA, C/O Geoffrey Sant, Pillsbury Winthrop Shaw Pittman LLP, 31 West 52nd Street New York, NY 10019-6118
10341165	Haitong Securities, No. 888 Zhong Shan Nan Lu, Shanghai, China
10341177	Hong Qin, Guanghai International Building A, Floor, Guanghai Road, Chao Yang District, Beijing, China
10341172	IDEAL Trend Investments Limited, C/O Woo Kwan Lee & Lo, Room 2801, 28/F, Sun Hung Kai Centre, No. 30 Harbour Road Wanchai, Hong Kong, China
10341174	WISE Vanguard Holdings Limited, C/O Woo Kwan Lee & Lo, Room 2801, 28/F, Sun Hung Kai Centre, No. 30 Harbour Road Wanchai, Hong Kong, China
10341176	Yidong Hu, 2103 Hua Rong Building, Shennan Avenue, Futian District, Shenzhen, Guangdong, China
10341175	Zhongrong International Wealth Management Limited, C/O Baker & McKenzie, 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, China

TOTAL: 13

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
aty	Email/Text: chenattorney@yahoo.com	May 09 2024 18:13:00	Yimin Chen, Yimin Chen, 37-12 Prince Street, Suite 9D, Flushing, NY 11354
tr	+ EDI: BRJMCCORD.COM	May 09 2024 22:13:00	Richard J. McCord, Certilman Balin Adler & Hyman, 90 Merrick Avenue, East Meadow, NY 11554-1597
smg	+ Email/Text: USCOURTSEBN@finance.nyc.gov	May 09 2024 18:13:00	NYC Department of Finance, 345 Adams Street, Office of Legal Affairs, Brooklyn, NY 11201-3739
smg	+ Email/Text: nys.dtf.bncnotice@tax.ny.gov	May 09 2024 18:13:00	NYS Department of Taxation & Finance, Bankruptcy Unit, PO Box 5300, Albany, NY 12205-0300
smg	+ Email/Text: labor.sm.ui.bankruptcy@labor.ny.gov	May 09 2024 18:13:00	NYS Unemployment Insurance, Attn: Insolvency Unit, Bldg. #12, Room 256, Albany, NY 12240-0001
smg	+ Email/Text: ustpregion02.br.ecf@usdoj.gov	May 09 2024 18:13:00	Office of the United States Trustee, Eastern District of NY (Brooklyn), Alexander Hamilton Custom House, One Bowling Green, Room 510, New York, NY 10004-1415

TOTAL: 6

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a

District/off: 0207-1
Date Rcvd: May 09, 2024

User: admin
Form ID: 309A

Page 2 of 2
Total Noticed: 19

preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
10341167		Huarong International Trust Co., Ltd., No. 333 Zhongshan Road,, Urumqi City, Xinjiang Uygur Autonomous Region Chin
10341173	*	IDEAL Trend Investments Limited, C/O Woo Kwan Lee & Lo, Room 2801, 28/F, Sun Hung Kai Centre, No. 30 Harbour Road, Wanchai, Hong Kong, China

TOTAL: 1 Undeliverable, 1 Duplicate, 0 Out of date forwarding address

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 11, 2024

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 9, 2024 at the address(es) listed below:

Name	Email Address
Office of the United States Trustee	USTPRegion02.BR.ECF@usdoj.gov
Richard J. McCord	rmccord@cbah.com afollett@certilmanbalin.com;cfollett@certilmanbalin.com;N190@ecfbis.com;mmccord@certilmanbalin.com
Yimin Chen	on behalf of Debtor Hui Qin chenattorney@yahoo.com

TOTAL: 3

Information to identify the case:

Debtor 1: Hui Qin Social Security number or ITIN: xxx-xx-9789
 First Name Middle Name Last Name EIN: --_-----
 Debtor 2: Social Security number or ITIN: ____
 (Spouse, if filing) First Name Middle Name Last Name EIN: --_-----
 United States Bankruptcy Court: Eastern District of New York Date case filed for chapter: 7 5/8/24
 Case number: 1-24-41955-ess

Official Form 309A (For Individuals or Joint Debtors)**Notice of Chapter 7 Bankruptcy Case -- No Proof of Claim Deadline**

10/20

For the debtors listed above, a case has been filed under chapter 7 of the Bankruptcy Code. An order for relief has been entered.

This notice has important information about the case for creditors, debtors, and trustees, including information about the meeting of creditors and deadlines. Read both pages carefully.

The filing of the case imposed an automatic stay against most collection activities. This means that creditors generally may not take action to collect debts from the debtors or the debtors' property. For example, while the stay is in effect, creditors cannot sue, garnish wages, assert a deficiency, repossess property, or otherwise try to collect from the debtors. Creditors cannot demand repayment from debtors by mail, phone, or otherwise. Creditors who violate the stay can be required to pay actual and punitive damages and attorney's fees. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although debtors can ask the court to extend or impose a stay.

The debtors are seeking a discharge. Creditors who assert that the debtors are not entitled to a discharge of any debts or who want to have a particular debt excepted from discharge may be required to file a complaint in the bankruptcy clerk's office within the deadlines specified in this notice. (See line 9 for more information.)

To protect your rights, consult an attorney. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below or through PACER (Public Access to Court Electronic Records at <https://pacer.uscourts.gov>).

The staff of the bankruptcy clerk's office cannot give legal advice.

To help creditors correctly identify debtors, debtors submit full Social Security or Individual Taxpayer Identification Numbers, which may appear on a version of this notice. However, the full numbers must not appear on any document filed with the court.

Do not file this notice with any proof of claim or other filing in the case. Do not include more than the last four digits of a Social Security or Individual Taxpayer Identification Number in any document, including attachments, that you file with the court.

	About Debtor 1:	About Debtor 2:
1. Debtor's full name	Hui Qin	
2. All other names used in the last 8 years	aka MUK LAM LI, aka KARL QIN	
3. Address	C/O 37-12 Prince Street, Suite 9D Flushing, NY 11354	
4. Debtor's attorney Name and address	Yimin Chen Yimin Chen 37-12 Prince Street, Suite 9D Flushing, NY 11354	Contact phone 718-886-4858 Email: chenattorney@yahoo.com
5. Bankruptcy trustee Name and address	Richard J. McCord Certilman Balin Adler & Hyman 90 Merrick Avenue East Meadow, NY 11554	Contact phone (516) 296-7801 Email: rmccord@cbah.com

For more information, see page 2 >

Debtor **Hui Qin**Case number **1-24-41955-ess**

6. Bankruptcy clerk's office Documents in this case may be filed at this address. You may inspect all records filed in this case at this office or online at https://pacer.uscourts.gov .	271-C Cadman Plaza East, Suite 1595 Brooklyn, NY 11201-1800	Hours open: 9:00 am – 4:30 pm Monday–Friday Contact phone (347) 394-1700 Date: 5/9/24
7. Meeting of creditors Debtors must attend the meeting to be questioned under oath. In a joint case, both spouses must attend. Creditors may attend, but are not required to do so.	June 12, 2024 at 12:00 PM The meeting may be continued or adjourned to a later date. If so, the date will be on the court docket. For additional meeting information go to https://www.justice.gov/ust/moc	Location: Zoom video meeting. Go to Zoom.us/join, Enter Meeting ID 554 489 0191, and Passcode 8004435576, OR call 1 516 898-7526
8. Presumption of abuse If the presumption of abuse arises, you may have the right to file a motion to dismiss the case under 11 U.S.C. § 707(b). Debtors may rebut the presumption by showing special circumstances.	The presumption of abuse does not arise.	
9. Deadlines The bankruptcy clerk's office must receive these documents and any required filing fee by the following deadlines.	File by the deadline to object to discharge or to challenge whether certain debts are dischargeable: Filing deadline: 8/12/24 You must file a complaint: <ul style="list-style-type: none"> if you assert that the debtor is not entitled to receive a discharge of any debts under any of the subdivisions of 11 U.S.C. § 727(a)(2) through (7), or if you want to have a debt excepted from discharge under 11 U.S.C § 523(a)(2), (4), or (6). You must file a motion: <ul style="list-style-type: none"> if you assert that the discharge should be denied under § 727(a)(8) or (9). <hr/> Deadline to object to exemptions: The law permits debtors to keep certain property as exempt. If you believe that the law does not authorize an exemption claimed, you may file an objection.	
10. Proof of claim Please do not file a proof of claim unless you receive a notice to do so.	No property appears to be available to pay creditors. Therefore, please do not file a proof of claim now. If it later appears that assets are available to pay creditors, the clerk will send you another notice telling you that you may file a proof of claim and stating the deadline.	
11. Creditors with a foreign address	If you are a creditor receiving a notice mailed to a foreign address, you may file a motion asking the court to extend the deadlines in this notice. Consult an attorney familiar with United States bankruptcy law if you have any questions about your rights in this case.	
12. Exempt property	The law allows debtors to keep certain property as exempt. Fully exempt property will not be sold and distributed to creditors. Debtors must file a list of property claimed as exempt. You may inspect that list at the bankruptcy clerk's office or online at https://pacer.uscourts.gov . If you believe that the law does not authorize an exemption that the debtors claim, you may file an objection. The bankruptcy clerk's office must receive the objection by the deadline to object to exemptions in line 9.	